

DECLARATION AND POWER OF ATTORNEY- USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **COMPOSITIONS FOR AFFECTING WEIGHT LOSS**; the specification of which was filed on **April 21, 2004** as Application Serial No. **10/828,795** and was amended on .

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application(s) listed below.

Application No.: 60/466,838

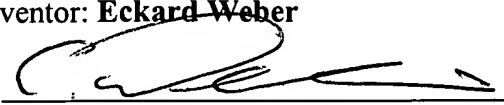
Filing Date: April 29, 2003

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, 14th Floor, Irvine, California 92614, Telephone (949) 760-0404, **Customer No. 20,995.**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Eckard Weber**

Inventor's signature



Date

August 1, 2004

Residence: **4040 Miller Street, San Diego, California 92103**

Citizenship: **United States**

Mailing Address: **Same as Above**

Full name of second inventor: **Michael Alexander Cowley**

Inventor's signature

Date

Residence: **6724 SE 19th Avenue, Portland, Oregon 97202**

Citizenship: **Australian**

Mailing Address: **Same as Above**

S:\DOCS\SKT\SKT-5211.DOC: 070204

Send Correspondence To:

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995

Full name of first inventor: **Eckard Weber**

Inventor's signature _____


Date _____

Residence: **4040 Miller Street, San Diego, California 92103**

Citizenship: **United States**

Mailing Address: **Same as Above**

Full name of second inventor: **Michael Alexander Cowley**

Inventor's signature  _____

Date 19/7/04 _____

Residence: **6724 SE 19th Avenue, Portland, Oregon 97202**

Citizenship: **Australian**

Mailing Address: **Same as Above**

S:\DOCS\SKT\SKT-5211.DOC: 070204

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995